2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027741

Entity Name: BENCOR, INC.

FILED May 06, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

ONE SARASOTA TOWER 2 N. TAMIAMI TRAIL, STE 602 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

ONE SARASOTA TOWER 2 N. TAMIAMI TRAIL, STE 602 SARASOTA, FL 34236

FEI Number: 59-3578144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUEY, J. MICHAEL MERTZ, MICHAEL A 2 N. TAMIAMI TRAIL 301 S.BRONOUGH STREET SUITE 600 STE 602

TALLAHASSEE, FL 32301 US SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

05/06/2010 SIGNATURE: MICHAEL A MERTZ

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

TAYLOR, ROY M III Name: 1850 BOYCE ST Address: City-St-Zip: SARASOTA, FL 34239

Title: CFO

Name: RIORDAN, MATTHEW G 99 WOOD AVE SOUTH STE 501 Address: ISELIN, NJ, FL 08830

Title: D·V

City-St-Zip:

BISHOP, HUGH B ESQ. Name:

2.NORTH TAMIAMI TRAIL, STE 602 Address:

City-St-Zip: SARASOTA, FL 34326

Title: **PRES**

DUGHI, ROBERT C Name: Address: 99 WOOD AVE SOUTH City-St-Zip: ISELIN, NJ 08830

Title:

SKINNER, MARK M Name: Address: 99 WOOD AVE SOUTH City-St-Zip: ISELIN, NJ 08830

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW G RIORDAN **CFO** 05/06/2010